

State Board of Education - Regular Monthly Meeting
July 18, 2013 – 1:00 p.m.
Cabinet Room
Townsend Building
401 Federal Street Dover, DE

I. Opening

- A. Call to Order
- B. Approval of Agenda
- C. Approval of Minutes
 - 1. Work Session - June 20, 2013
 - 2. Regular Meeting- June 20, 2013

II. Formal Public Comment

III. State Board Business

- A. Election of Vice President
- B. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. Information from the Executive Director
- C. Budget Items
- D. Other
 - 1. Elect NASBE Voting Delegate and Discuss Other Voting Items for Annual Conference
 - 2. Career and Technical Education Committee

IV. Secretary's Report, Review and Discussion

V. Presentations and Action Items

A. State Board of Education

1. Legislative Session Overview and Governor's Approved Budget

B. Department of Education

1. DCAS Assessment Report
2. Department of Education Regulations
 - a. 106 Teacher Appraisal Process Delaware Performance Appraisal System (DPAS II) - For Action
 - b. 107 Specialist Appraisal Process Delaware Performance Appraisal System (DPAS II) - For Action
 - c. 108 Administrator Appraisal Process Delaware Performance Appraisal System (DPAS II) - For Action
 - d. 106A Teacher Appraisal Process Delaware Performance Appraisal System (DPAS II) Revised - For Action
 - e. 107A Specialist Appraisal Process Delaware Performance Appraisal System (DPAS II) Revised - For Action

C. Charter Schools

1. Application to Modify an Existing Charter:
New Maurice J. Moyer Academy (For Action)
2. Application to Modify an Existing Charter:
Reach Academy for Girls (For Action)
3. Application to Modify an Existing Charter:
Delaware Academy for Public Safety and Security (For Action)
4. Monthly Charter Schools Update (For Information)
5. State Annual Charter School Report (For Discussion/Information)

D. Professional Standards Board

E. Other

VI. Appeals and Reviews

A. J.W. v. Smyrna School District Board of Education 2013-04 (For Action)

B. A.G. v. Smyrna School District Board of Education 2013-05 (For Action)

C. D.F. v. Smyrna School District Board of Education 2013-06 (For Information)

VII. Information Item

A. Personnel

Document No. 95-01/13/07/01

Note:

Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting.

The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting.

The State Board may also take breaks during the meeting.